

SOUTHEAST CASS WATER RESOURCE DISTRICT
CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
AUGUST 6, 2013
8:30 A.M.

1. Minutes – July 16, July 17, July 25 and August 2, 2013
2. Approval of agenda
3. Sheyenne-Maple Flood Control Project
 - a. Recreational use
 - b. *Agreement for Cost-share Reimbursement* with the State Water Commission for Project #1 Phase I and II and Project #2 Phase V
 - c. *Agreement for Cost-share Reimbursement* with the State Water Commission for Project #1 Phase V (weir improvements)
 - d. Project #2 inlet fence
4. Sheyenne River tree snags at 19th Avenue North
5. Culvert issue at 68th Avenue South
6. Drain #3 – right-of-way at NDSU
7. Drain #10
 - a. Slide at 4101 32nd Street North, adjacent to Border States Paving, Inc. – revised JPA
 - b. *License Agreement* allowing Case New Holland use of right-of-way for a new building
8. Drain #21C cleanout
9. Drain #27 and #53 reassessment
10. Drain #27 – *Access Agreement* allowing the City of Fargo to access Water Resource District property to facilitate field surveys, soil testing and parcel review to facilitate flood mitigation efforts from I-29, east to 40th Avenue South
11. Drain #53 - trees along the west side of Silverleaf Addition

OVER

12. Drain #40
 - a. Damages at 12th Avenue North
 - b. Borrow site
13. Dike Application #2406 for the City of Fargo to construct a dike along Drain #27 in the NW 1/4 of Section 3 in Stanley Township
14. Correspondence from West Fargo Planning
 - a. Montgomery Homestead 2nd Addition
 - b. Brooks Harbor 3rd
 - c. Maple Ridge at the Preserve 3rd Addition
 - d. The Wild's 5th Addition
 - e. Charleswood 32nd Addition
15. Request from Eddy County Water Resource District for cost-share to complete repairs to Warwick Dam on the Sheyenne River
16. Bills
17. Other business

REMINDERS/NOTES:

In accordance with North Dakota law, Water Resource Districts may, if necessary, depart from or add to the agenda at meetings. Any questions regarding agenda items should be directed to the Water Resource District office at 298-2381.

People with disabilities who plan to attend the meeting and need special arrangements should contact the Water Resource District office at 298-2381.